

17 March 1959

MEMORANDUM FOR: [REDACTED]
President, GEHA Incorporated

25X1

SUBJECT : Resignation of [REDACTED] as a
Member of the Board of Directors, GEHA

25X1

1. There is attached hereto the resignation, dated 26 February 1959, of [REDACTED] as a member of the Board of Directors of GEHA.

25X1

2. [REDACTED] has nominated [REDACTED] as his replacement on the Board. In addition to this suggestion, I requested the other two DDP representatives of the GEHA Board of Directors, [REDACTED] to ascertain if there were additional DDP nominees for the vacancy on the GEHA Board. Mr. [REDACTED] has subsequently advised that [REDACTED] is the DDP nominee for this vacancy.

25X1

25X1

25X1

25X1

25X1

3. I have contacted each member of the Board of Directors and they have unanimously accepted the resignation of [REDACTED] and have appointed [REDACTED] to fill the unexpired term as a member of the GEHA Board of Directors.

25X1

25X1

4. There are attached copies of a memorandum addressed to Mr. [REDACTED] regard to his resignation and a memorandum to Mr. [REDACTED] concerning his appointment to fill [REDACTED] vacancy on the Board of Directors.

25X1

25X1

[REDACTED]
Chairman, Board of Directors
GEHA

25X1

Attachments:

Memo to Mr. [REDACTED] 3/17/59

Memo to Mr. [REDACTED] 59

Resignation of [REDACTED] dated 2/26/59

25X1

17 March 1959

MEMORANDUM FOR: [REDACTED]
Chief, Operational Services

25X1

It is with sincere regret that the Board of Directors accepts your resignation dated 26 February 1959. Your interest in the activities of GEHA and your counsel as a member of the Board of Directors has been most beneficial in the administration of the insurance program during the past two years. On behalf of the Board I wish to thank you for your interest and service in the affairs of GEHA and to wish you continued success in your many duties.

SIGNED

[REDACTED]
Chairman, Board of Directors
GEHA

25X1

17 March 1959

MEMORANDUM FOR: [REDACTED]

Chief, Records Integration Division
(Operational Services)

[REDACTED] one of the three DDP members of the Board of Directors, submitted his resignation from the Board in a memorandum dated 26 February 1959.

The Board of Directors of GEHA is most pleased to appoint you as a member of the Board to replace [REDACTED]. We look forward to your participation in the administration of the affairs of GEHA.

I would suggest that you call upon [REDACTED] President of GEHA, or [REDACTED] Vice President, for a briefing concerning the various insurance programs.

We expect to call a special meeting within the next two weeks to meet with Mr. Randall, Vice President of Omaha, and you will be informed of the date of the meeting.

SIGNED

[REDACTED]
Chairman, Board of Directors
GEHA

STATINTL

Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070030-7

Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070030-7

CIA INTERNAL USE ONLY

26 February 1959

MEMORANDUM FOR: The Chairman
Board of Directors, GEHA

SUBJECT: Resignation from the Board of
Directors, GEHA

1. I request that my resignation from the Board of Directors of GEHA be accepted at the earliest convenient date. I make this request because of the pressure of other duties and because of the contribution which [] whom I nominate to replace me, will make to the deliberations of the Board.

STATINTL

2. I have served on the Board of Directors of GEHA since the autumn of 1957. During this period demands made on me as a director have not been great and I am reluctant to request my replacement on the Board solely because of the demands of other work. However, I do find that at present I need every bit of time that I can arrange to save. This fact combined with the splendid qualifications of [] and his willingness to serve seem to me to justify this request.

STATINTL

3. I appreciate my association with the directors and officers of GEHA for which I wish continued success.

[]

STATINTL